# CITY OF LECLAIRE MINUTES CITY COUNCIL MEETING CITY HALL COUNCIL CHAMBERS – 325 WISCONSIN STREET MONDAY, JANUARY 6, 2020 - 7:00 P.M.

| MAYOR_  | RIA | C.A                | BLAIR              |  |
|---------|-----|--------------------|--------------------|--|
| GERARD_ | Na  | GRAVERT SMG        | LONG BAD           |  |
| SMITH   | gad | LASERFICHE 1-21-20 | PUBLICATION 2-3-20 |  |

Mayor Allen called the Regular Meeting of the City Council to order at 7:00 p.m. in the City Hall Council Chambers, 325 Wisconsin Street, followed by the Pledge of Allegiance. Present: Council Members Blair, Gerard, Gravert, Long, and Smith, City Administrator Choate, Police Chief Themas, Library Director Miller, Fire Chief Bradley, and City Engineer Foley.

#### **CONSENT AGENDA**

Agenda & Revisions: No revisions.

Receipts & Claims: None.

Licenses & Permits: None.

Other Items: None.

Bits & Pieces: None.

#### **RESOLUTION #20-01: CONSENT AGENDA**

Moved by Long, seconded by Blair, to approve Resolution #20-01 approving the January 6<sup>th</sup> Consent Agenda as presented. Roll Call: Blair, Gerard, Gravert, Long, and Smith, yes. Carried.

#### **RESOLUTION #20-01**

#### A RESOLUTION APPROVING THE JANUARY 6<sup>TH</sup> CONSENT AGENDA

**BE IT RESOLVED** by the City Council of the City of LeClaire, Iowa, that the January 6<sup>th</sup> Consent Agenda is hereby approved as amended and including any "other items" as may be shown. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

#### **RESOLUTION #20-02: MINUTES**

Moved by Long, seconded by Gerard, to approve Resolution #20-02 approving the December 16, 2019 Council Meetings Minutes as presented. Roll Call: Blair, Gerard, Gravert, Long, and Smith, yes. Carried.

#### RESOLUTION #20-02

A RESOLUTION APPROVING THE DECEMBER 16, 2019, COUNCIL MEETINGS MINUTES

**BE IT RESOLVED** by the City Council of the City of LeClaire, Iowa, that the December 16, 2019, Council Meetings Minutes [Council and Committee-of-the-Whole] are hereby approved as presented. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

#### **PUBLIC APPEARANCES**

None.

#### **MAYOR'S REPORT**

Mayor Allen commented on the "First Friday" [January 3<sup>rd</sup>] train derailment incident with no fatalities nor injuries, train speed, and the awesome coordination amongst the emergency response teams and the CP Railway. Fire Chief Bradley also commented on the incident, and Council Members Gerard and Long discussed train speeds. City Administrator Choate reported the levee will remain closed until it is completely cleaned up.

Mayor Allen reported this is the first meeting of the decade, due to the 10-year capital improvement plan there are going to be a lot of changes in the future, and all existing debt will be paid off this decade.

### RESOLUTION #20-03: DESIGNATING PUBLIC DEPOSITORY AND AUTHORIZING WITHDRAWAL OF MUNICIPAL PUBLIC MONEYS

Moved by Gerard, seconded by Long, to approve Resolution #20-03 designating public depository and authorizing withdrawal of municipal public monies as presented. Discussion. Roll Call: Blair, Gerard, Gravert, Long, and Smith, yes. Carried.

#### **RESOLUTION #20-03**

### A RESOLUTION DESIGNATING PUBLIC DEPOSITORY AND AUTHORIZING WITHDRAWAL OF MUNICIPAL PUBLIC MONIES

BE IT RESOLVED by the City Council of the City of LeClaire, Iowa, that:

<u>FirstCentralState Bank</u> (the "Financial Institution"), qualified as a public depository under State law, is hereby designated as a depository in which the funds of this Municipality may from time to time be deposited; and,

That the person(s) and the number thereof designated by title designated account(s) is hereby authorized for and on behalf of this Municipality, to sign orders or checks in accordance with State law, for payment or withdrawal of money from said account(s) and to issue instructions regarding the same and to endorse for deposit, negotiation, collection or discount by the "Financial Institution" any and all checks, drafts, notes, bills, certificates of deposit or other instruments or orders for the payment of money owned or held by said Municipality; and,

That the endorsement for deposit may be in writing, by stamp, or otherwise, with or without designation of signature of the person so endorsing; and,

That any one of the persons holding the offices of this Municipality designated below is hereby authorized to make oral or written requests of the "Financial Institution" for the transfer of funds or money between accounts maintained by this Municipality at the "Financial Institution"; and,

BE IT FURTHER RESOLVED, that the "Financial Institution" be and is hereby authorized and directed to honor, certify, pay and charge to any of the accounts of this Municipality, all orders or checks for the payment, withdrawal or transfer of funds or money deposited in these accounts or to the credit of this Municipality for whatever purpose or to whomever payable, including requests for conversion of such instruments into cash as well as for deduction from and payment of cash out of any deposit, and whether or not payable to, endorsed or negotiated by or for the credit of any persons signing such instrument or payable to or for the credit of any other officer agent or employee of this Municipality when signed, accepted, endorsed or approved as evidenced by original or facsimile signature by the person(s), and the number thereof, designated by title for the accounts described in the foregoing resolution, and to honor any request(s) made in accordance with the foregoing resolution, whether written or oral, and including but not limited to, request(s) made by telephone or other electronic means, for the transfer of funds or money between accounts maintained by this Municipality at the "Financial Institution", and the "Financial Institution" shall not be required or under any duty to inquire as to the circumstances of the issuance or use of any such instrument or request or the application or use of proceeds thereof; and,

**BE IT FURTHER RESOLVED**, that the "Financial Institution" be and is hereby authorized to comply with any process summons, order, injunction, execution, distraint, levy, lien, or notice of any kind (hereafter called "Process") received by or served upon the "Financial Institution", by which in the "Financial Institution's" opinion, another person or entity claims an interest in any of these accounts and "Financial Institution" may, at its option and without liability, thereupon refuse to honor orders to pay or withdraw sums from these accounts and may hold the balance therein until "Process" is disposed of to "Financial Institution's" satisfaction; and,

BE IT FURTHER RESOLVED, that any one of the persons holding the offices of this Municipality designated above is hereby authorized (1) to receive for and on behalf of this Municipality, securities, currency or any other property of whatever nature held by, sent to, consigned to or delivered to the "Financial Institution" for the account of or for delivery to this Municipality, and to give receipt therefor, and the "Financial Institution" is hereby authorized to make delivery of such property in accordance herewith, (2) to sell, transfer, endorse for sale or otherwise authorize the sale or transfer of securities or any other property of whatever nature held by, sent to, consigned to or delivered to the "Financial Institution" for the account of or for delivery to this Municipality, and to receive and/or apply the proceeds of any such sale to the credit of this Municipality in any such manner as he/she/they deem(s) proper, and the "Financial Institution" is hereby authorized to make a sale or transfer of any of the aforementioned property in accordance herewith, and (3) in accordance with State law, to accept such security, if a pplicable, and to execute such documents as said officer deems proper and necessary to secure the funds of this Municipality and to issue instructions regarding the same; and,

BE IT FURTHER RESOLVED, that this Municipality assumes full responsibility for any and all payments made or any other actions taken by the "Financial Institution" in reliance upon the signatures, including facsimiles thereof, of any person or persons holding the offices of this Municipality designated above regardless of whether or not the use of a facsimile signature was unlawful or unauthorized and regardless of by whom or by what means the purported signature or facsimile signature may have been affixed to any instrument if such signatures resemble the specimen or facsimile signatures provided to the "Financial Institution", for refusing to honor any signatures not provided to the "Financial Institution", for honoring any requests for the transfer of funds or money between accounts or for the instructions from the persons designated in the foregoing

resolutions regarding security for the accounts notwithstanding any inconsistent requirements of this Municipality not expressed in the foregoing resolutions, and that this Municipality agrees to indemnify and hold harmless the "Financial Institution" against any and all claims, demands, losses, costs, damages or expenses suffered or incurred by the "Financial Institution" resulting from or arising out of any such payment or other action; and,

BE IT Further Resolved , that the "Financial Institution" is authorized to honor facsimile and other non-manual signatures and may honor and charge the Municipality for all negotiable instruments, checks, drafts, and other orders for payment of money drawn in the name of the Municipality , on its regular accounts, including an order for electronic debit, whether by electronic tape or otherwise, regardless of by whom or by what means the facsimile signature or other non-manual signature may have been affixed, or electronically communicated, if such facsimile signature resembles the specimen attached to this resolution or filed with the "Financial Institution", regardless of whether misuse of a specimen or non-manual signature is with or without the negligence of the Municipality. The specimen Facsimile Signature Exhibit, if attached, is incorporated into and 1s an integral part of this Resolution. The Municipality indemnifies the "Financial Institution" for all claims, expenses, and losses resulting from the honoring of any signature certified or refusing to honor any signature not so certified.

BE IT FURTHER RESOLVED, that the Secretary or Clerk of this Municipality be and hereby is authorized and directed to certify to the "Financial Institution" the foregoing resolution, that the provisions thereof are in conformity with State law, the names, incumbencies and specimen or (facsimile signature(s) on this resolution and, if applicable, on signature cards of the officer or officers named therein, and that the foregoing resolutions and signature cards, if any, and the authority thereby conferred shall remain in full force and effect until this Municipality notifies the "Financial Institution" to the contrary in writing; and the "Financial Institution" may conclusively presume that such resolutions and signature cards are in effect and that the persons identified therein from time to time as officers of the Municipality have been duly elected or appointed to and continue to hold such offices; and,

**BE IT FURTHER RESOLVED,** that this resolution authorizes the "Financial Institution" to honor all orders or checks when bearing, or purporting to bear, the facsimile signature(s) provided below, if any, by any one (1) of the named officers, or in an attached Exhibit when indicated.

Facsimile Signature

E CALL

Facsimile Signature

Edin Melosto

### RESOLUTION #20-04: REALLOCATING AND REDISTRIBUTING A PORTION OF THE 2018A G.O. NOTE PROCEEDS

Moved by Gerard, seconded by Blair, to approve Resolution #20-04 reallocating and redistributing a portion of the 2018A G.O. note proceeds as presented. Discussion. Roll Call: Blair, Gerard, Gravert, Long, and Smith, yes. Carried.

#### **RESOLUTION #20-04**

### A RESOLUTION REALLOCATING AND REDISTRIBUTING A PORTION OF THE 2018A G.O. NOTE PROCEEDS

WHEREAS, the City of LeClaire (the "City"), in Scott County, State of Iowa, pursuant to the provisions of Section 384.24A of the Code of Iowa, heretofore proposed to enter into a General Obligation Loan Agreement (the "Loan Agreement") and to borrow money thereunder in a principal amount not to exceed \$545,000 for the purpose of extending, widening, improving, constructing and repairing of streets, streetscape, sidewalks, water, sewer, and other infrastructure improvements, acquiring real estate needed for any of the foregoing purposes, and other associated costs related to the foregoing purposes (the "Additional Purposes"), has published notice of the proposed action, has held a hearing thereon on June 3, 2019, has adopted Resolution #19-221 taking additional action; and,

WHEREAS, the authorization of the Loan Agreement vested the City with authority to lawfully use up to \$545,000 of unspent proceeds (the "Proceeds") from the City's prior issuance of General Obligation Corporate Purpose Notes, Series 2018A for the funding of the Additional Purposes;

NOW, THEREFORE, Be It Resolved by the City Council of the City of LeClaire, Iowa, as follows:

Section 1. The City Council hereby approves and it is hereby ordered that \$545,000 of the Proceeds be reallocated and expended to pay the costs of the Additional Purposes as shown on the attached scheduled.

Section 2. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Section 3. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.

| PROJECTS   | ORIGINAL BOND PROCEEDS ALLOCATION | PROPOSED REVISED ALLOCATION | DIFFERENCE<br>(INCLUDING<br>\$115k GRANTS) |
|--|-----------------------------------|-----------------------------|--|
| LCPD RENOVATION (INCL PARKING)                         | \$897,000                         | \$445,000                   | -\$452,000                                 |
| PLAZA REWORK   | \$50,000                          | \$39,000                    | -\$11,000                                  |
| PWD TRUCK  | \$80,000                          | \$80,000                    | \$0  |
| J&C SEALING/PCC PANEL REPLACEMENT                      | \$500,000                         | \$500,000                   | \$0  |
| SYCAMORE DRIVE PROJECT                                 | \$2,000,000                       | \$2,386,650                 | \$386,650                                  |
| EAGLE RIDGE ROAD INTERSECTION                          | \$100,000                         | \$18,000                    | -\$82,000                                  |
| 14TH STREET PROJECT                                    | \$250,000                         | \$257,350                   | \$7,350                                    |
| L.S. #4 EMERG GENERATOR (\$50,000 IHSEMA GRANT)        | \$50,000                          | \$135,000                   | \$35,000                                   |
| PHASE II DOWNTOWN                                      | \$100,000                         | \$100,000                   | \$0  |
| PICKLEBALL - HUCKLEBERRY                               | \$30,000                          | \$30,000                    | \$0  |
| DOG PARK - HUCKLEBERRY (100% GRANT FUNDED)             | \$0                               | \$0                         | \$0  |
| PLAYGROUND - HUCKLEBERRY (\$15,000 SCRA GRANT)         | \$25,000                          | \$56,000                    | \$16,000                                   |
| SHELTER/PARKING - HUCKLEBERRY (\$50,000 SCRA<br>GRANT) | \$50,000                          | \$200,000                   | \$100,000                                  |
| BIOSWALE - HUCKLEBERRY (100% GRANT FUNDED)             | \$0                               | \$0                         | \$0  |
| PLAYGROUND/LANDSCAPE - HOLLYHOCK                       | \$15,000                          | \$15,000                    | \$0  |
| INSTALL NEW PLAYGROUND EQUIP - HOLLYHOCK               | \$25,000                          | \$25,000                    | \$0  |
| NEW PLAYGROUND EQUIP - LVMC                            | \$15,000                          | \$15,000                    | \$0  |
| SHELTER - LVMC   | \$10,000                          | \$10,000                    | \$0  |
| LOWER FIELD FENCE EROSION - LVMC                       | \$15,000                          | \$15,000                    | \$0  |
| MRT PROJECT - PHASE I                                  | <u>\$225,000</u>                  | <u>\$225,000</u>            | <u>\$0</u>                                 |
| TOTALS   | \$4,437,000                       | \$4,437,000                 | <u>\$0</u>                                 |

#### ORDINANCE #807: WEED ABATEMENT AMENDMENTS - 2<sup>ND</sup> READING

Council Member Smith read the second reading of Ordinance #807 in title only.

Moved by Smith, seconded by Long, to approve the second reading and waive the third reading of Ordinance #807. Roll Call: Blair, Gerard, Gravert, Long, and Smith, yes. Carried.

#### **ORDINANCE #807**

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF LECLAIRE, IOWA, BY AMENDING CHAPTER 52 – WEED CONTROL AND ABATEMENT.

#### BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LECLAIRE, IOWA, THAT:

**Section 1.** The LeClaire Municipal Code, Chapter 52 – Weed Control and Abatement, be and is herewith amended as follows:

Delete Chapter 52 in its entirety and substitute in lieu thereof the following new Chapter 52 with the noted changes. The amended Chapter 52 will read as follows: (Editors' Note: For clarity in comparison the proposed change(s) have been highlighted in RED.)

- **52.01 WEEDS AND VEGETATION.** In all areas of the City, any noxious weeds or vegetation, as defined by the Code of lowa, are deemed to be nuisances, as well as any dense growth of weeds, vines, brush, or other similar vegetation which are reasonably believed to be constituting a public safety, health, or fire hazard. On any developed parcel within the City or within one hundred (100) feet of any developed parcel, any weeds, vegetation, vines, brush, or other growth which exceeds ten (10) inches in height shall be deemed a nuisance. In all other areas of the City, any weeds, vegetation, vines, brush, or other growth which exceeds two (2) feet in height shall be deemed a nuisance. Natural areas, including but not limited to waterways, or farmland, may exceed these established height limitations. **Weeds and vegetation do not include defined, cultivated flowers, flower beds, and gardens, including native plantings used for aesthetic or wildlife promotion, to attract and aid wildlife, to offset and control any soil loss problems and for the transpiration of storm water by plants.**
- **52.02 DUTY TO MAINTAIN.** It is the responsibility of any and all property owners to maintain their property and the public right-of-way between the property line and the driving surface of any drivable street or alley to keep it free of any and all weed nuisances as defined in Section 52.01 above between April 1 and November 1 of each year.
- **52.03 FAILURE TO MAINTAIN.** Any property where a weed nuisance is allowed to exist during the time period mentioned above will be subject to the **immediate** nuisance abatement procedure, penalties, and assessment of fees and costs, as provided for herein.
- **52.04 REQUIRED PUBLIC NOTICE TO BE GIVEN.** The City shall publish notice of the minimum, City-wide, property maintenance requirements of this Chapter, the nuisance abatement procedures to be used in instances of noncompliance, and the penalties, fees, and costs to be charged and the collection and assessment procedures associated therewith. The notice shall be published at least once in the City's March edition of its *Bits & Pieces* newsletter (or its successor publication), shall be placed on the City's web site, and shall be published twice in the *Quad Cities Times*, once each during the third and fourth weeks of March. The notice shall contain the following information and shall generally conform to the following:
- 1. An adequate definition of what constitutes a "weed nuisance" as defined in this Code.
- 2. What form and level of maintenance is required of the property owner.

- 3. What timeframe this Chapter covers (April 1 through November 1).
- 4. The actions the City will take to abate the nuisance in the absence of the property owner's maintenance and the fact that all costs will be assessed against the property and collected in the same manner as property taxes.
- 5. The hourly and other miscellaneous charges to be assessed against the property for any work done.
- 6. The fact that this notice will be the only notice given of this requirement.

#### 52.05 REQUIRED INDIVIDUAL NOTICE TO BE GIVEN.

- 1. A one-time only (per April 1 through November 1 yearly season) abatement warning notice shall be provided to any property parcel upon the discovery of the initial violation of this ordinance (who did not have any nuisance violations in the previous year). Such notice shall be delivered by certified mail. "Delivered" shall mean the day that the notice is placed in the US mail for processing. Commencement of any abatement activities shall begin no sooner than ten (10) days from the date of delivery of said notice. Notice shall also be provided on a one-time, first-violation, basis by affixing a visible abatement notice document (i.e. "door hanger") to any structure on the property or to a post erected on the property for this purpose. These notices serve as the sole notice to be given for the entire year (season). The City will not notify a property owner every time a property becomes a nuisance violation.
- 2. A "new weed season reminder notice" shall be mailed via regular, 1<sup>st</sup> class, mail in late March to all property owners who had at least one weed violation in the previous year.
- 3. In both cases the letters serve as a warning for the entire year. If subsequent violations are observed after receiving either a reminder or first—time notice, the City will immediately abate the nuisance with no further notice and "administrative charges" (see below) may be added to the abatement costs.
- 4. An additional "administrative charge" (as determined by resolution of the City Council) will be added to any "repeat" violations on properties where weed violations were abated and who were previously notified within the past two (2) years.
- **52.06 ABATEMENT PENALTIES, FEES & COSTS.** The City Council shall review and establish annually, by resolution, the penalties, fees and other costs associated with the City's abatement of any weed nuisances as referenced herein.
- **Section 2. REPEALER.** All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.
- **Section 3. SEVERABILITY CLAUSE.** If any section, provision or part of this ordinance shall be adjudged invalid or unconstitutional such adjudication shall not affect the validity of the ordinance as a whole or any section, provision or part thereof not adjudged invalid or unconstitutional.
- **Section 4. WHEN EFFECTIVE.** This ordinance shall be in effect from and after its final passage, approval, publication, and/or recording as required by law.

#### RESOLUTION #20-05: PRELIMINARY APPROVAL OF THE 2020-2021 STREET LIGHT PROGRAM

Moved by Smith, seconded Long, to approve Resolution #20-05 preliminarily establishing the 2020-2021 street light program as presented. Discussion. Roll Call: Blair, Gerard, Gravert, Long, and Smith, yes. Carried.

#### **RESOLUTION #20-05**

#### A RESOLUTION PRELIMINARILY ESTABLISHING THE 2020-2021 STREET LIGHTING PROGRAM

BE IT RESOLVED by the City Council of the City of LeClaire, Iowa, that:

The following shall be the "PRELIMINARY STREET LIGHTING PROGRAM" for the City of LeClaire during the fiscal year 2020-2021:

- 1. Those lights to be installed during the fiscal year 2020-2021 shall be those as required per item #5 in the City's "Street Lighting Placement Criteria and Policies" Resolution #95-56, as amended.
- 2. Convert existing HPS to LED (100W) lighting at the intersection of Fox Hollow Lane and Stagecoach Trail (property owner request)
- 3. Install one (1) 100W LED light at #7 Blackstone Court (PC HOA request)

#### TOTAL EST. INCREASED COSTS FOR PROGRAM FOR 2020-2021: (\$750+)

#### BE IT FURTHER RESOLVED that:

The City Council shall hold a public hearing on Monday, March 2, 2020, at 7:00 p.m., on this matter and the City Clerk is hereby directed to publish notice thereof in accordance with state law.

#### RESOLUTION #20-06: US 67 I.D.O.T. SPEED STUDY OFFICIAL CITY POSITION

Moved by Smith, seconded by Long, to approve Resolution #20-06 establishing and approving the city's official response and position on the July 2019 I.D.O.T. US 67 Speed Study as presented. Discussion. Roll Call: Blair, Gerard, Gravert, and Long, yes; Smith, no. Carried.

#### **RESOLUTION #20-06**

### A RESOLUTION ESTABLISHING AND APPROVING THE CITY'S OFFICIAL RESPONSE AND POSITION ON THE JULY 2019 I.D.O.T. US 67 SPEED STUDY

**BE IT RESOLVED** by the City Council of the City of LeClaire, Iowa, that the attached official City position letter and exhibit is hereby approved and the Mayor is authorized to execute the letter on behalf of the City and to deliver it to the I.D.O.T. as soon as possible in response to the July 2019 I.D.O.T. US 67 speed study and recommendation(s). All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

#### **RESOLUTION #20-07: WEED ABATEMENT CHARGES/FEES**

Moved by Smith, seconded by Blair, to approve Resolution #20-07 authorizing the amended weed abatement charges and fees as presented. Discussion. Roll Call: Blair, Gerard, Gravert, Long, and Smith, yes. Carried.

#### **RESOLUTION #20-07**

#### A RESOLUTION AUTHORIZING AMENDED WEED ABATEMENT CHARGES & FEES

**BE IT RESOLVED** by the City Council of the City of LeClaire, Iowa that the following charges shall be implemented beginning as of April 1, 2020 for any and all weed abatement actions as authorized and specified in Chapter 52 of the LeClaire Municipal Code:

- a. \$100 per man-hour (rounded up to the next ½ hour) with a minimum charge of not less than \$100 for any and all man-hours or fractional portions thereof (as noted above) expended by the City abating any weed conditions in the event that a property owner fails to comply with any required notice received in this matter.
- b. Additionally, an administrative charge as shown below shall be added to the bill for any subsequent violations:
  - = 1<sup>st</sup> violation within two (2) years after initial notice \$100
  - 2<sup>nd</sup> violation within two (2) years after initial notice \$200
  - 3<sup>rd</sup> violation within two (2) years after initial notice \$300
  - 4<sup>th</sup> and subsequent violations within two (2) years after initial notice \$400 per violation

All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

#### RESOLUTION #20-08: SEWAGE EJECTOR PUMP AUTHORIZATION - #5 COUNTRY CLUB COURT

Moved by Smith, seconded by Gerard, to approve Resolution #20-08 approving the installation and use of a sewage ejector pump at #5 Country Club Court as presented. Roll Call: Blair, Gerard, Gravert, Long, and Smith, yes. Carried.

#### **RESOLUTION #20-08**

### A RESOLUTION APPROVING THE INSTALLATION & USE OF A SEWAGE EJECTOR PUMP AT #5 COUNTRY CLUB COURT

**BE IT RESOLVED** by the City Council of the City of LeClaire, lowa, that the installation and use of a sewage ejector pump at #5 Country Club Court is hereby approved per the letter request submitted by the builder Mr. Ryan Carstensen of Core Designs (see attached) upon the condition that the builder and any future property owners of said property are aware of and shall assume any and all responsibilities and liability for any and all costs associated with said pump and its operations, maintenance, and/or replacement. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

LeClaire City Council - 12/26/19: Core Designs is requesting approval for a sewer ejector pit/pump to be installed at #5 Country Club Court. Foundation is installed. Thank you.

#### **RESOLUTION #20-09: HUCKLEBERRY PARK PAVILION PROJECT PAY ESTIMATE #4**

Moved by Blair, seconded by Long, to approve Resolution #20-09 approving Pay Application #4 2019 Huckleberry Park Pavilion Project in an amount not to exceed \$53,010. Discussion. Roll Call: Blair, Gerard, Gravert, Long, and Smith, yes. Carried.

#### **RESOLUTION #20-09**

A RESOLUTION APPROVING PAY APPLICATION #4 - 2019 HUCKLEBERRY PARK PAVILION PROJECT

**BE IT RESOLVED** by the City Council of the City of LeClaire, Iowa that Pay Application #4 for the 2019 Huckleberry Park Pavilion Project in an amount not to exceed \$53,010.00 (see attached) is hereby approved. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

#### **ADJOURNMENT**

Moved by Long, seconded by Blair, to adjourn at 7:51 p.m. Roll Call: Blair, Gerard, Gravert, Long, and Smith, yes. Carried.

Ray C. Allen, Mayor

ATTEST:

**Edwin N. Choate, City Administrator** 

#### \*\*\* Proof of Publication \*\*\*

CITY OF LECLAIRE
CITY COUNCIL MINUTES
JANUARY 6, 2020 - 7:00 P.M.
Mayor Allen called the Regular Meeting of
the City Council to order at 7:00 p.m. in
the City Hall Council Chambers, 325
Wisconsin Street, followed by the Pledge
of Allegiance. Present: Council Members
Blair, Gerard, Gravert, Long, and Smith,
City Administrator Choate, Police Chief
Themas, Library Director Miller, Fire Chief
Bradley, and City Engineer Foley. RESOLUTION #20-01: Moved by Long, seconded by Blair, to approve Resolution
#20-01 approving the January 6th Consent Agenda. Roll Call: All voted yes.
Carried. RESOLUTION #20-02: Moved by
Long, seconded by Gerard, to approve

#20-01 approving the January 6th Consent Agenda. Roll Call: All voted yes. Carried. RESOLUTION #20-02: Moved by Long, seconded by Gerard, to approve Resolution #20-02 approving the December 16, 2019 Council Meetings Minutes. Roll Call: All voted yes. Carried. RESOLUTION #20-03: Moved by Gerard, seconded by Long, to approve Resolution #20-03 designating public depository and authorizing withdrawal of municipal public monies. Roll Call: All voted yes. Carried. RESOLUTION #20-04: Moved by Gerard, seconded by Blair, to approve Resolution #20-04 reallocating and redistributing a portion of the 2018A G.O. note proceeds. Roll Call: All voted yes. Carried. ORDI-NANCE #807: Moved by Smith, seconded by Long, to approve the second reading and waive the third reading of Ordinance #807 [amending Chapter 52 Weed Control and Abatement]. Roll Call: All voted yes. Carried. RESOLUTION #20-05: Moved by Smith, seconded Long. to approve Resolution #20-05 preliminarily establishing the 2020-2021 street light program. Roll Call: All voted yes. Carried. RESOLUTION #20-06 establishing and approving the city's official response and position on the July 2019 I.D.O.T. US 67 Speed Study. Roll Call: Blair, Gerard, Gravert, and Long, yes; Smith, no. Carried. RESOLUTION #20-07: Moved by Smith, seconded by Blair, to approve Resolution #20-07 authorizing the amended weed abatement charges and fees. Roll Call: All voted yes. Carried.

voted yes. Carried. RESOLUTION #20-08: Moved by Smith, seconded by Gerard, to approve Resolution #20-08 approving the installation and use of a sewage ejector pump at #5 Country Club Court. Roll Call: All voted yes. Carried. RESOLUTION #20-09: Moved by Blains seconded by Jona to approve Resolution

seconded by Long, to approve Resolution #20-09 approving Pay Application #4 2019 Huckleberry Park Paylilion Project in an amount not to exceed \$53,010. Roll

Call: All voted yes. Carried. ADJOURN-MENT: Moved by Long, seconded by Blair, to adjourn at 7:51 p.m. Roll Call: All voted ves. Carried. Ray C. Allen, Mayor

STATE OF IOWA SCOTT COUNTY, } ss.

The undersigned, being first duly sworn, on oath does say that he/she is an authorized employee of THE QUAD-CITY TIMES, morning edition, a daily newspaper printed and published by Lee Enterprises, Incorporated, in the City of Davenport, Scott County, lowa, and that a notice, a printed copy of which is made a part of this affidavit, was published in said THE QUAD-CITY TIMES, on the dates listed below.

CITY OF LeCLAIRE Deb Buskirk 325 WISCONSIN ST LeCLAIRE, IA 52753

ORDER NUMBER

61360

The affiant further deposes and says that all of the facts set forth in the foregoing affidavit are true as he/she verily believes.

Section: Notices & Legals

Category: 2627 Miscellaneous Notices

PUBLISHED ON: 01/20/2020

**TOTAL AD COST:** 

34.84

FILED ON:

1/20/2020

Subscribed and sworn to before me by said affiant this

Notary Public in and for Scott County, Iowa

CHERYL LOU SCHEMMEL Commission Number 315098 My Commission Expires February 04, 2022

#### **Customer Ad Proof**

#### CITY OF LeCLAIRE-legals 60047630

Order Nbr 61360

| Publication | Quad-City Times               |                 |                         |
|-------------|-------------------------------|-----------------|-------------------------|
| Contact     | CITY OF LeCLAIRE-legals       | PO Number       |                         |
| Address 1   | 325 WISCONSIN ST              | Rate            | Legal                   |
| Address 2   |                               | Order Price     | 34.84                   |
| City St Zip | LECLAIRE IA 52753             | Amount Paid     | 0.00                    |
| Phone       | 5632894242                    | Amount Due      | 34.84                   |
| Fax         |                               |                 |                         |
| Section     | Notices & Legals              | Start/End Dates | 01/20/2020 - 01/20/2020 |
| SubSection  |                               | Insertions      | 1                       |
| Category    | 2627 Miscellaneous Notices    | Size            | 67                      |
| Ad Key      | 61360-1                       | Salesperson(s)  | Obits Legals O10        |
| Keywords    | CITY OF LECLAIRE CITY COUNCIL | Taken By        | Molly Cox               |

Ad Proof

CITY OF LECLAIRE
CITY COUNCIL MINUTES
JANUARY 6, 2020 - 7:00 P.M.

Mayor Allen called the Regular Meeting of the City Council to order at 7:00 p.m. in the City Hall Council Chambers. 325
Wisconsin Street, followed by the Piedge of Allegiance. Present: Council Members
Blair, Gerard. Gravert, Long. and Smith, City Administrator Choate. Police Chief Themas, Library Director Miller. Fire Chief Bradley, and City Engineer Foley. RESO-LUTION #20-01: Moved by Long, seconded by Blair. In approve Resolution #20-01 approving the January 6th Consent Agenda. Roll Call: All voted yes. Carried. RESOLUTION #20-20: Moved by Long, seconded by Gerard, to approve Resolution #20-02 approving the Dacember 16, 2019 Council Meetings Minutes. Roll Call: All voted yes Carried. RESOLUTION #20-03: Moved by Gerard, seconded by Long, to approve Resolution #20-03 designating public depository and authorizing withdrawal of municipal public monies. Roll Call: All voted yes. Carried. RESOLUTION #20-04: Moved by Gerard, seconded by Blair, to approve Resolution #20-04 reallocating and redistributing a portion of the 2018A G.O. note proceeds. Roll Call: All voted yes. Carried. RESOLUTION #20-04: Moved by Gerard, seconded by Blair, to approve Resolution #20-05 (mending and redistributing a portion of the 2018A G.O. note proceeds. Roll Call: All voted yes. Carried. ORDINANCE #807\* Moved by Smith, seconded by Long, to approve the second reading and waive the third reading of Ordinance #807 [amending Chapter 52 Weed Control and Abatement]. Roll Call: All voted yes. Carried. RESOLUTION #20-05: Moved by Smith, seconded by Long, to approve Resolution #20-06 repliminarily establishing the 2020-2021 street light program. Roll Call: All voted yes. Carried. RESOLUTION #20-07: Moved by Smith, seconded by Long, to approve Resolution #20-08 establishing and approving the city's official response and position on the July 2019 I.D.CT. US 67 Speed Study. Roll Call: All voted yes. Carried. RESOLUTION #20-08: Moved by Smith, seconded by Blair, to approve Resolution

#### Deborah F. Buskirk

From:

Molly Cox <MCox@qconline.com> on behalf of QCT Legals <legals@qctimes.com>

Sent:

Tuesday, January 14, 2020 2:46 PM

To:

Deborah F. Buskirk

Subject:

RE: City of LeClaire Minutes

Attachments:

AdProof.pdf

#### Good afternoon!

This is scheduled for the 20<sup>th</sup>. Attached is a proof and the cost.

Molly

From: Deborah F. Buskirk < DBuskirk@leclaireiowa.gov >

Sent: Tuesday, January 14, 2020 2:38 PM To: QCT Legals < legals@qctimes.com > Subject: City of LeClaire Minutes

Please publish the attached 1-16-19 Council Minutes on Monday, January 20, 2020, and send the Proof of Publication at your earliest convenience.

Thanks, and have a great day.

Deb Buskirk **Deputy City Clerk** City of LeClaire 325 Wisconsin Street LeClaire, IA 52753-9525 Population: 3,765

dbuskirk@leclaireiowa.gov 563-289-6003 phone 563-289-6013 fax

## CITY OF LECLAIRE CITY COUNCIL MINUTES JANUARY 6, 2020 - 7:00 P.M.

Mayor Allen called the Regular Meeting of the City Council to order at 7:00 p.m. in the City Hall Council Chambers, 325 Wisconsin Street, followed by the Pledge of Allegiance. Present: Council Members Blair, Gerard, Gravert, Long, and Smith, City Administrator Choate, Police Chief Themas, Library Director Miller, Fire Chief Bradley, and City Engineer Foley. RESOLUTION #20-01: Moved by Long, seconded by Blair, to approve Resolution #20-01 approving the January 6<sup>th</sup> Consent Agenda. Roll Call: All voted yes. Carried. RESOLUTION #20-02: Moved by Long, seconded by Gerard, to approve Resolution #20-02 approving the December 16, 2019 Council Meetings Minutes. Roll Call: All voted yes. Carried. RESOLUTION #20-03: Moved by Gerard, seconded by Long, to approve Resolution #20-03 designating public depository and authorizing withdrawal of municipal public monies. Roll Call: All voted yes. Carried. RESOLUTION #20-04: Moved by Gerard, seconded by Blair, to approve Resolution #20-04 reallocating and redistributing a portion of the 2018A G.O. note proceeds. Roll Call: All voted yes. Carried. ORDINANCE #807: Moved by Smith, seconded by Long, to approve the second reading and waive the third reading of Ordinance #807 [amending Chapter 52 Weed Control and Abatement]. Roll Call: All voted yes. Carried. RESOLUTION #20-05: Moved by Smith, seconded Long, to approve Resolution #20-05 preliminarily establishing the 2020-2021 street light program. Roll Call: All voted yes. Carried. RESOLUTION #20-06: Moved by Smith, seconded by Long, to approve Resolution #20-06 establishing and approving the city's official response and position on the July 2019 I.D.O.T. US 67 Speed Study. Roll Call: Blair, Gerard, Gravert, and Long, yes; Smith, no. Carried. RESOLUTION #20-07: Moved by Smith, seconded by Blair, to approve Resolution #20-07 authorizing the amended weed abatement charges and fees. Roll Call: All voted yes. Carried. RESOLUTION #20-08: Moved by Smith, seconded by Gerard, to approve Resolution #20-08 approving the installation and use of a sewage ejector pump at #5 Country Club Court. Roll Call: All voted yes. Carried. RESOLUTION #20-09: Moved by Blair, seconded by Long, to approve Resolution #20-09 approving Pay Application #4 2019 Huckleberry Park Pavilion Project in an amount not to exceed \$53,010. Roll Call: All voted yes. Carried. ADJOURNMENT: Moved by Long, seconded by Blair, to adjourn at 7:51 p.m. Roll Call: All voted yes. Carried. Ray C. Allen, Mayor

#### Deborah F. Buskirk

From: Deborah F. Buskirk

Sent: Monday, January 06, 2020 2:02 PM

To: Amy Blair; Barry Long - home; Dennis Gerard; Dennis Gerard - home; John Smith; John Smith -

home; Ray Allen; Ray Allen - home; Sara Gravert; Sara Gravert - home

Subject: 12-16-19 Council Minutes

Attachments: 12-16-19 Regular.docx; 12-16-19 C.O.W.docx

Attached are the Minutes that are scheduled for approval at tonight's meeting.

Deb Buskirk
Deputy City Clerk
City of LeClaire
325 Wisconsin Street
LeClaire, IA 52753-9525
Population: 3,765

dbuskirk@leclaireiowa.gov 563-289-6003 phone 563-289-6013 fax

#### Deborah F. Buskirk

From: Edwin N. Choate

**Sent:** Friday, January 03, 2020 9:33 AM

To: Amy Blair; Barry Long Personal; BARRY CITY OF LECLAIRE (balong@fastenal.com); Barry Long;

Dennis Gerard Personal; Dennis Gerard; John Smith; RAY ALLEN - PERSONAL; Ray Allen; RAY C.

ALLEN (rcarocky@gmail.com); SARA GRAVERT; Sara Gravert

Subject: COUNCIL AGENDA NOTES - 01-06-2020

Attachments: 01-06-20COUNCILNOTES.pdf; 01-06-20COWNOTES.pdf